

Office of the City Clerk

November 3, 2010

Sachi A. Hamai Executive Officer Clerk of the Board Room 383, Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Re: City of Monrovia General Municipal Election

Dear Ms. Hamai:

Attached are two certified copies of Resolution No. 2010-50 adopted by the Monrovia City Council requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Monrovia relating to the conduct of a General Municipal election to be held on Tuesday, April 12, 2011.

Please let me know if you need any further information. You may reach me by Mail or telephone or by e-mail at aatkins@ci.monrovia.ca.us

Sincerely,

City Clerk

Enclosures

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

64

November 30, 2010

SACHI A. HAMAI
EXECUTIVE OFFICER

RESOLUTION NO. 2010-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ONTUESDAY, APRIL 12, 2011

THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES hereby resolve as follows:

WHEREAS, a General Municipal Election is to be held in the City of Monrovia, California, on April 12, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monrovia;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
- 2. A list of polling places and poll workers the county uses for their elections;
- 3. The computer record of the names and address of all eligible registered voters in the City in order that the City and their consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
- 4. Voter signature verification services as needed;
- 5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 2nd day of November, 2010, by the following vote:

BY:

AYES: Councilmembers Shaw, Shevlin, Garcia, Mayor Lutz

NOES: ABSTAIN:

EXCUSED: Mayor Pro Tem Adams

Mary Ann Lutz, Mayor

City of Monrovia

Alice D. Atkins, CMC, City Clerk

City of Monrovia

APPROVED AS 10 FORM:

Craig A. Steele, City Attorney

City of Monrovia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA

I, Alice D. Atkins, CMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No. 2010-50 relating to the rendering of services by the County of Los Angeles for the 2011 General Municipal Election was duly adopted and passed at a regular meeting of the City Council on the 2nd day of November, 2010, by the following vote:

AYES: Councilmembers Garcia, Shaw, Shevlin, Mayor Lutz

NOES: ABSTAIN:

EXCUSED: Mayor Pro Tem Adams

ATTEST:

Alice D. Atkins CMC, City Clerk City of Monrovia

I, Alice D. Atkins, CMC, City Clerk of the City of Monrovia, County of Los Angeles and State of California, do hereby certify the foregoing to be a full, true and correct copy as the same appears of record, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monrovia this 200 day of 100 day of 1

Alice D. Atkins, CMC, City Clerk, City of Monrovia

RESOLUTION NO. 2010-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ONTUESDAY, APRIL 12, 2011

THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES hereby resolve as follows:

WHEREAS, a General Municipal Election is to be held in the City of Monrovia, California, on April 12, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monrovia;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts:
- 2. A list of polling places and poll workers the county uses for their elections;
- 3. The computer record of the names and address of all eligible registered voters in the City in order that the City and their consultant may:
 - a. Produce labels for vote-by-mail voters:
 - b. Produce labels for sample ballot pamphlets:
 - c. Print Rosters of Voters and Street Indexes;
- 4. Voter signature verification services as needed;
- 5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 2nd day of November, 2010, by the following vote:

BY:

AYES: Councilmembers Shaw, Shevlin, Garcia, Mayor Lutz

NOES: ABSTAIN:

EXCUSED: Mayor Pro Tem Adams

1 Bull

Mary Ann Lutz, Mayor

City of Morrovia

ATTEST

Alice D. Atkins, CMC, City Clerk

City of Monrovia

APPROVED AS TO FORM:

Craig A. Steele, City Attorney

City of Monrovia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, Alice D. Atkins, CMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No. 2010-50 relating to the rendering of services by the County of Los Angeles for the 2011 General Municipal Election was duly adopted and passed at a regular meeting of the City Council on the 2nd day of November, 2010, by the following vote:

AYES: Councilmembers Garcia, Shaw, Shevlin, Mayor Lutz

NOES: ABSTAIN:

EXCUSED: Mayor Pro Tem Adams

ATTEST:

Alice D. Atkins CMC, City Clerk City of Monrovia

I, Alice D. Atkins, CMC, City Clerk of the City of Monrovia, County of Los Angeles and State of California, do hereby certify the foregoing to be a full, true and correct copy as the same appears of record, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monrovia this 3rd day of www.2010.

Alice D. Atkins, CMC, City Clerk, City of Monrovia